

MINUTES OF A MEETING
BROOKLYN FINANCE COMMITTEE

January 8, 2018

6:30 p.m.

MEMBERS PRESENT: Ron Van Kirk
Barb Paulitzky
MEMBERS ABSENT: None

Chairman Van Kirk called the meeting to order.

The Committee addressed the following Agenda items and recommended to Council:

-Request to approve an agreement with K Company for refrigeration and HVAC for Rec Center. Councilwoman Pucci asked if it's the same price as last year. Dir. Verba said, yes, for the last two years. MOTION by Van Kirk, second by Paulitzky to recommend Council approve. VOTE: Yes: Van Kirk, Paulitzky.

-Request to apply for a grant for a new senior vehicle. Councilwoman Pucci asked the estimated cost. Mayor Gallagher said they don't have a cost yet, it will be a similar vehicle to what they have. MOTION by Van Kirk, second by Paulitzky to recommend Council approve. VOTE: Yes: Van Kirk, Paulitzky.

-Request to apply for Ohio Parks and Recreation funding for new programs for the Rec Center. They will apply for \$2,500 and there are no matching funds required. Councilwoman Pucci asked how this works; Mgr. McGinty said they will use it to implement activities such as pickle ball, etc. MOTION by Van Kirk, second by Paulitzky to recommend Council approve. VOTE: Yes: Van Kirk, Paulitzky.

-Request to apply for State Capital money to use for capital improvements at the Rec Center. Mgr. McGinty explained this will be used for painting, boiler, sand filters. Mayor Gallagher said it would cover around 1/3 of the project cost, with no matching funds. MOTION by Van Kirk, second by Paulitzky to recommend Council approve. VOTE: Yes: Van Kirk, Paulitzky.

-Ord. #2017-86, for a non-resident fee for key fob cards for use with the MySeniorCenter System at the Senior Center. MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE: Yes: Van Kirk, Paulitzky.

-Ord. #2017-87, authorizes the Capital Improvement Plan for 2018. These are for items as approved in the budget. 2nd READING

-Ords. #2018-1 (for 2017) and 2018-2 (for 2018-2020) are both contracts with the Police and Sgts. bargaining units. Councilman Van Kirk highlighted some changes. Councilman Tanski asked why it's a three year contract; Dir. Butler explained SERB expects it. He added he will have an executive session prior to Council acting on the legislation, and asking for emergency passage.

-Ord. #2018-3, for the position of full-time Clerk of Council. This is per the Charter changes. Council would have 30 days to reject the appointment by the Finance Director. There is no pay range yet. 1st READING

-Ord. #2018-4, medical insurance renewal with Medical Mutual of Ohio for 2018. Dir. Schaeffer told the process used to negotiate plans. The increase of 14.98% was brought down (it was blended) to 9.27%. Our 1.7% renewal is an anomaly, and is mostly due to the longstanding relationship and low cost ratio we have. HSA was successful. Councilwoman Pucci asked what work the healthcare committee has to do; Dir. Schaeffer said shop and see other changes in the traditional plan to want to update. After further discussion, MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE: Yes: Van Kirk, Paulitzky.

Mayor Gallagher notified we will be discussing the Parma Regional Dispatch contract.

There being no further business, MOTION by Van Kirk, second by Paulitzky to adjourn. VOTE: Yes: Van Kirk, Paulitzky.

Meeting adjourned.

_____ Secretary